
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 14th, 2021**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider request for use of County Roads for Bluff Creek Triathlon on August 15, 2021

Consider accepting resignation of Robert Jones, PRN Health & Sanitation effective July 9, 2021

Consider pay adjustment for Lorraine Walker, Landfill & Recycling PT Scale Attendant to \$17.73 per hour effective June 27, 2021

Consider pay adjustment for Jocasta Schroeder, Landfill & Recycling PT Scale Attendant to \$17.00 per hour effective June 27, 2021

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Stacy Tharp, Human Resources Director
RE: Consider approval of Federal Rates for Meal Reimbursements in the Employee Handbook**

**9:00 a.m. Cara & Joe Larson, Luther property owners
RE: Drainage District #44-45**

**9:30 a.m. Tanner Scheuermann, Conservation Director
RE: Departmental Update**

**11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update
Review Updated Floodplain Ordinance**

Thursday, July 15, 2021

9:30 a.m. CIRPTA- Zinnel

1:00 p.m. County Website Study Group- Kretzinger

Saturday, July 17, 2021

8:30 a.m. Adopt-A-Road

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.